

HARTPURY PARISH COUNCIL

Parish Clerk: Miss V Roberts, 2 Knights Way, Newent, Glos. GL181QL. Tel 01531 828171

23rd April 2018

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for the 9th May 2018 at Hartpury Village Hall following the Annual Meeting of Hartpury Parish Council for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. Items shown in green are for decision all other items are for information only.

Yours faithfully



Clerk & RFO to the Parish Council

1. Apologies for absence

To receive, note and accept apologies for absence

2. Declarations of Interest

To receive any declarations of interest in any matter to be discussed at the meeting, Members are requested to identify the nature of the interest and indicate whether it is **personal** or **prejudicial**

3. Minutes of previous meeting(s)

To agree and accept the minutes of the Ordinary Meeting held on Monday 5th March 2018 and the Annual Parish Meeting held on Monday 23rd April 2018

4. Matters arising from previous minutes

To receive any matters arising

5. Public consultation

To provide members of the public with the opportunity to make statements and ask questions

6. Reports

6.1 To receive a report from the District Councillor – Philip Burford

6.2 To receive a report from the County Councillor – Brian Robinson

7. Highways

To discuss any existing and new Highways matters to include the following:

- Murrells Lane and preventative measures
- Additional posts for the new Speed Indicator Devices

8. Police

To discuss any new or outstanding Police matters and to note the Speed Awareness Session that is to be held on Wednesday 16th May 2018 at Hartpury Village Hall.

9. Finance

9.1 Accounts for payments

To approve the payments for the month presented at the meeting

9.2 Financial statement and cash re-conciliation

To approve a financial statement and cash re-conciliation for the month

9.3 Annual Return for 2017/18

To approve the Annual Governance Statement and Bank Reconciliation for year ending 31st March 2018

9.4 Accounting Statements

To approve the Accounting Statements for year ending 31st March 2018

9.5 Internal Audit 2017/18

To note the report of the internal auditor and agree to take any recommendations outlined.

9.6 War Memorial and Bus Shelter (Hiams Lane)

To discuss quotes received for works on the War Memorial and accept if agreed. To receive an update on the bus shelter in Hiams Lane.

10. Planning

To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

P0555/18/LBC	The Old Forge, Hartpury Court Farm, Hartpury	Listed building consent for the conversion of agricultural building into residential dwelling with the erection of a two-storey side extension, installation of package treatment plant and associated works. Demolition of part of existing agricultural building. Construction of vehicular access and turning area.
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11. General Data Protection Regulations (GDPR)

To receive information from the Clerk on this matter

12. Other Items for Information Only/Future Agenda Items

Items brought to the Councils attention for information – no decisions will be made at this meeting if a decision is needed the item will be placed on the agenda for the next meeting

- Dementia Awareness Session - Saturday 5th May 2018 at 10am at the Village Hall

13. Dates of Forthcoming Meetings

To note the following meeting dates

2 nd July 2018	3 rd September 2018	5 th November 2018	7 th January 2019
4 th March 2019	22 nd April 2019 Annual Parish Meeting (TBC)	6 th May 2019 to include the Annual Meeting of the Parish Council	